

## Governing Board Meeting

September 12, 2024 | 7:00 pm (EST) | West Virginia Academy and online

### Attendance:

In Person: John Treu – Board Chair, Kevin Summers – Board Director, Melissa Copen – Board Director / Board Secretary, Susan Dull – Board Director

Online: Carolyn Sharette – Board Director

Meeting called to order by Board Chair at 7:10 pm. Board Chair notes that all board members are present.

### I. Approve Meeting Minutes to Prior Meeting

**MOTION:** Kevin Summers moves to approve meeting minutes from the August 22, 2024 Governing Board Meeting. Seconded by Susan Dull.

**DISCUSSION:** None

**OUTCOME:**

In favor: John Treu, Kevin Summers, Melissa Copen, Susan Dull, Carolyn Sharette

Opposed: None

*Motion is unanimously approved by the governing board.*

### II. Board Chair Updates

- Overall, the Academy is doing well.
  - Monongalia County raised the pay for their employees shortly before their school year started and we had four or five employees leave to go there.
- The staff has been expressing a unified feeling.
- There are approximately 250 students currently attending.
  - We have added eight or nine in the past week and a half.
  - The current building can hold approximately 375 students but it would feel “tight”

### III. Public Question and Answer

Due to the light agenda for the meeting, a public Question and Answer session was held.

- The Kindergarten homeroom class would be split into two cases when enrollment reaches thirty-two.
  - DI (Math, Reading, Writing) average fifteen to twenty students.
- WVA saves camera footage of all physical alterations.

- Anyone that would like to speak prior to a Board Meeting needs to send an email request to [info@westvirginiaacademy.org](mailto:info@westvirginiaacademy.org) no later than twenty-four hours prior to the meeting to request a delegation (limited to two minutes).

#### **IV. Legal Updates (Executive Session Conducted)**

**MOTION:** Kevin Summers motions to enter Executive Session to discuss Legal Updates. Susan Dull seconds the motion.

**DISCUSSION:** None.

**OUTCOME:**

In favor: John Treu, Kevin Summers, Melissa Copen, Susan Dull, Carolyn Sharette

Opposed: None

*Motion to enter Executive Session is unanimously approved.*

Governing Board conducts Executive Session which begins at 8:03pm.

**\*\*Carolyn Sharette exited the meeting during the Executive Session\*\***

**MOTION:** Kevin Summers moves to adjourn Executive Session. Melissa Copen seconds the motion.

**DISCUSSION:** None.

**OUTCOME:**

In favor: John Treu, Kevin Summers, Melissa Copen, Susan Dull

Opposed: None

Not Present: Carolyn Sharette

*Motion to exit Executive Session is unanimously approved by the governing board present.*  
Executive Session ends at 8:52pm.

#### **V. New / Other Business**

**MOTION:** Kevin Summers moves to adjourn the meeting at 8:53 pm. Susan Dull seconds the motion.

**DISCUSSION:** None.

**OUTCOME:**

In favor: John Treu, Kevin Summers, Melissa Copen, Susan Dull

Opposed: None

Not Present: Carolyn Sharette

*Motion is unanimously approved by the governing board present.*

Meeting adjourns at 8:53pm.

End of Meeting Minutes

***Meeting Minutes approved by Board on 10/17/2024***